

City of Bedford – Minutes

Redevelopment Commission Meeting

June 12, 2023

StoneGate Arts & Education Center

931 15th Street , Bedford

4:00 PM

Call to Order: Penny May

The Redevelopment Commission of the City of Bedford, Indiana met for a Regular Meeting on June 12th, 2023, at 4:00 PM at StoneGate Arts & Education Center. Penny May Presided and called the meeting to order.

Roll Call: Penny May

Members Present

Mayor Samuel J. Craig

Judy Carlisle

Penny May

Shea Hooten

Ryan Griffith

Craig Turpen

Non-Voting School Board Member: Tracy Bailey was absent.

Reading of Minutes- May 8, 2023, Regular Meeting

- Craig Turpen made the motion to approve,
- Judy Carlisle seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

1. Request Approval and Acceptance of Lochmueller Group Invoice No. 312538- Project No. #214-\$72,669.52- Bedford Spider Creek PS & Storage- Misty Adams

- **Misty Adams requested the board approve the monthly invoice.**
- Shea made the motion to approve,
- Ryan Griffith seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

2. Request Approval And Acceptance of Midwestern Engineers Inc. - Fox Construction Inc. Contract Pay Application No.6 - \$216,854.52- New Police Station – Mayor Sam Craig, Chief Terry Moore, Brandon Woodward

- Some electrical and A/C work remain.
 - The HVAC system ship date remains on August 2nd.
- Craig Turpen made the motion to approve invoice,
➤ Shea Hooten seconded the motion,
➤ ***All votes were in favor, No One opposed, Approved.***

3. Request Approval And Acceptance of Payment for Hoosier PC Corporation Invoices-New police Station- Chief Terry Moore.

- Invoice No. 5376-\$736.00 -2 Meter Fiber Patch Cord and Rack panels/Patch Cables Equipment Installation.
 - Invoice No. 5447-\$122.50 Sourcing Rack Mount CATV Splitter/AMP; and Tested Network Jack
 - Invoice No. 5426-\$665.00. Network Implementation; COAX Wiring/Switch Testing; and Final Switch Config and Testing; Final WIFI Survey
 - Invoice No. 5417-\$1,005.00-Network Startup Testing /Fiber Lines; Materials Pickup/Delivery And Cable Labeling/Update all Network Layouts
 - Invoice No. 5396-\$910.00 Fiber Pull/Cable Fixes; Wireless Access Point Install; Cable Fixes/Wireless Access Point
 - Invoice No. 5387-\$5,678.47-Parts
- Ryan Griffith made the motion to approve invoices,
➤ Judy Carlisle seconded the motion,
All votes were in favor, No One opposed, Approved.

4. Discussion

- Chief Moore updated the commission on the Police Station construction.
- It will take 3 to 4 weeks for the installation of the HVAC units when they arrive in August.

- Currently the inside temperature of the station is 70 degrees. It will be kept below 80 degrees by placing portable units and fans.
- The IT room has a unit running now to keep the equipment safe.

Adjourn

- Judy Carlisle made the motion to approve,
- Shea Hooten seconded the motion,
- ***All votes were in favor, No One opposed, Meeting Adjourned, Passed***

The Redevelopment Commission 2023

- *Samuel J. Craig, Mayor* _____
- *Penny May, President* _____
- *Judy Carlisle, Vice-President* _____
- *Ryan Griffith, Secretary* _____
- *Shea Hooten, Member* _____
- *Craig Turpen, Member* _____

Attest: Ryan Griffith
Secretary, Redevelopment Commission _____

